

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

**February 27, 2012
Regular Session 6:00 p.m.**

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

Erik Croft, Firefighter of the Year
Hook and Ladder Company 160th Anniversary
Celebration Community Fellowship

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1 Minutes Pages 9-16

By **MOTION** approve City Council Minutes of 01/09/2012.

2. Results of Annual Audit – Fiscal Year 2010-11 Pages 17-22

Receive and file the Comprehensive Annual Financial Report for the City of Auburn for Fiscal Year 2010-11.

3. **Corporation Yard Security Camera Project – Change Order and Notice of Completion**

Pages 23-26

By **RESOLUTION**, authorize a change order in the amount of \$1,159 for infrared lighting for the Corporation Yard Security Camera Project.

By **RESOLUTION**, authorize the recording of a Notice of Completion for the Corporation Yard Security Camera Project.

4. **Acceptance of Homeland Security Grant Funds**

Pages 27-30

By **RESOLUTION**, approve the acceptance of \$11,000 in grant funds from the Department of Homeland Security, issued through the State Office of Emergency Services, and authorize the purchase of eight narrowband radios with internal scanners.

5. **Proposition 1B Transit Security Grant Program – On-Board Cameras**

Pages 31-40

By **RESOLUTION**, authorize the City Manager and/or Director of Public Works to submit and execute on behalf of the City of Auburn a grant application for the California Transit Security Grant Program.

6. **Consultant Agreement for Engineering & Construction Services for the Sewer Collection System & Consulting Services for the Wastewater Treatment Plant**

Pages 41-66

By **RESOLUTION**, authorize the Director of Public Works to execute the consultant agreement with NexGen Utility Management for Engineering & Construction Services for the Sewer Collection System and consulting services associated with the wastewater treatment.

7. **Consideration of Approving and Adopting an Initial Draft of the Recognized Obligation Payment Schedule pursuant to Health and Safety Code Section 34177 (1)**

Pages 67-76

By **RESOLUTION**, approve and adopt an initial draft of the Recognized Obligation Payment Schedule pursuant to Health and Safety Code section 34177 (1).

***** End of Consent Calendar *****

8. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as

possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

9. **Mid-Year Informational Report – Citywide Legal Expenses** **Pages 77-80**

No action requested – Informational Report Only.

10. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

11. **Communication Telephone/ Voicemail System Request for Proposals** **Pages 81-84**

By **MOTION**, direct staff and the Technology Commission to issue and facilitate a Request for Proposals as it relates to the replacement of the City's telephone and voicemail system.

12. **Col. "Bud" Anderson Monument at the Auburn Airport** **Pages 85-88**

By **MOTION**, approve the design and installation of the "Bud" Anderson monument at the Auburn Airport.

13. **Display of "In God We Trust" in the Council Chambers** **Pages 89-90**

By **MOTION**, approve the style and location of the "In God We Trust" signage to be installed in the Council Chambers.

14. **Public Safety Regional Computer Aided Dispatch and Records Management System** **Pages 91-102**

By **RESOLUTION** authorize the City Manager or his designee to execute a contract with the County of Placer and the City of Roseville to purchase a 2.84% share in a new regional CAD/RMS system from New World Systems Incorporated that will replace our existing regional TIBURON/CAD system and our LEADS RMS system.

15. **Annual General Plan Implementation Work Plan – 2011 Calendar Year**
Pages 103-112
By **MOTION**, adopt the 2011 General Plan Implementation Work Plan and direct staff to submit the plan to the State Office of Planning and Research and the State Department of Housing and Community Development.
16. **Annual Housing Element Progress Report – 2011 Calendar Year**
Pages 113-120
By **MOTION**, adopt the 2011 Housing Element Progress Report and direct staff to submit the report to the State Office of Planning and Development and the State Department of Housing and Community Development.
17. **Planning Commission Priority Issues in 2012**
Pages 121-124
Information item only, no action required.
18. **HDRC Annual Review 2012 – Commission Priorities and Operations & Procedures Review**
Pages 125-130
Informational item, no action required.
19. **Annual SACOG Blueprint Project Comparison Report – 2011 Calendar Year**
Pages 131-136
Information item, no action required.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.